

Electric Utilities Task Group
Monday, April 28, 2014
Town Hall, Old Town Road
12:30 p.m.

Present: Barbara MacMullan, Bill Penn, Everett Shorey

Also present: Rosemarie Ives, Deepwater Liaison, Bryan Wilson, Town Councilor Gary Ryan, Cliff McGinnes from BIPco, Renee Meyer from the Block Island Times and Town Manager Nancy Dodge. Bonny Ryan was present to take the minutes.

Meeting was called to order at 12:30 p.m.

1. Public Input-Ms. Ives asked for an update on decommissioning.

2. Approve minutes of March 24, 2014-Minutes were approved as written in a motion by Bill Penn and seconded by Everett Shorey.

Ayes 3(MacMullan, Shorey, Penn) Nays 0

3. Deepwater Update-Mr. Wilson reported on the upcoming CRMC hearing. He mentioned that the RI DEM permits that were outstanding should be dealt with this month. There was a discussion about Alstom, the company that is going to produce the windmills being taken over by Siemens or GE.

4. Net Metering Update – There is a letter attached from Mr. Casazza, President of BIPco agreeing to remove the wattage of the three grandfathered windmills from the cap on wattage.

5. Discuss and Act on analysis of Electricity Options-Mr. Shorey's document: Update on Electricity Costs for Block Island Under Various Alternative Supply Scenarios, April 2014 was reviewed.

A motion was made by Bill Penn and seconded by Barbara MacMullan to submit this document to the Town Council after editing.

Ayes 3(MacMullan, Shorey, Penn) Nays 0

6. Discuss BIPco power purchasing and FERC cable filing.

The only discussion on these items was Mr. McGinnes who reported that the initial filing to FERC had occurred. Ms. MacMullan will see if she can find the filing.

Next meeting: May 19, 2014 12:30 p.m.

At 1:00 p.m. a motion to adjourn was made by Barbara MacMullan, and seconded by Bill Penn and voted unanimously.

Minutes accepted: 5/19/14

Bonny Ryan